



Genesee County Soil & Water Conservation District

USDA Center, 29 Liberty St., Suite 3, Batavia, NY 14020

Phone (585) 343-2362x5

Board of Directors Meeting

Conference Room, USDA Batavia Service Center

Tuesday, February 11, 2025, 8:30 am

AGENDA

- I. Call to Order**
- II. Minutes of Previous Meeting**
- III. Open Projects & Staff Reports**
 - A. Open Projects and Staff Reports
- IV. Financial Reports**
 - A. Bank statements from January 2025
 - B. Treasurer's reports and comments
 - C. Abstract: #02-2025
- V. Unfinished Business**
 - A. Open Technician Position
- VI. New Business**
 - A. Project proposals – Round 30 Ag. Nonpoint Source Abatement & Control Program
 - i. Resolution 05-2025
 - B. Resolution 06-2025 – Acceptance of bid #2025-02
- VII. Reports**
 - A. NYSCC – V. DiGiacomo
 - B. NRCS – H. Eisele
 - C. FSA – A. Patterson
 - D. County Legislature – C. Yunker, B. Hawley
 - E. Chairman – D. Phelps
- VIII. Date of Next Meeting** – March 4, 2025
- IX. Adjournment**